

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**January 14-15, 1999
La Quinta, California**

Thursday, January 14, 1999

1:30 p.m.

Commission Meeting

La Quinta Civic Center
City Council Chambers
78-495 Calle Tampico
La Quinta, California

6:00 p.m.

Commissioners' Dinner

75-820 Morongo Place
Indian Wells, California
--- and ---
46-146 East Eldorado Drive
Indian Wells, California

Friday, January 15, 1999

8:30 a.m.

Commission Meeting

La Quinta Civic Center
City Council Chambers
78-495 Calle Tampico
La Quinta, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		* Status	
1.(1)	Approval of Minutes for December 2-3, 1998 Meeting	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R
1.(8)	Overview of Transportation in the Coachella Valley by Dick Cromwell, III, General Manager, SunLine Transit Agency; Corky Larson, Executive Director, Coachella Valley Association of Governments; and Eric Haley, Executive Director, Riverside County Transportation Commission; Michael Daly, Director, Advanced Transportation Technology Initiative	I	R
<u>TIMED ITEM: Friday, January 15, 1999 at 8:30 a.m.</u>			

2. PROJECT BUSINESS MATTERS

2.1	Program Amendments/Project Approvals		
2.1a.	STIP Amendment for Action		
2.1a.(1)	STIP Amendment 98S-15 - Action Reprograms \$2,500,000 from San Diego's Short Term Reserve - Project Reports and Environmental in Fiscal Year 1998-99 to a new project to study the impacts of Managed/HOV lanes along the Interstate Route 15 Corridor between "H" Avenue and Route 78 in the cities of San Diego and Escondido. The San Diego Association of Governments (SANDAG) is requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 98S-16 - Action Advances \$60,000 in Planning, Programming and Monitoring funds currently programmed in FY 2000-01 to FY 1998-99. The El Dorado County Transportation Commission is requesting this amendment.	A	D

- | | |
|---|-----------------------|
| <p>2.1a.(3) STIP Amendment 98S-17 - Action</p> <p>Advances \$82,000 in Planning, Programming and Monitoring funds programmed in FY 1999-00 to FY 1998-99 and combines it with \$83,000 already programmed in the FY1998-99, for a total of \$165,000. The Tahoe Area Regional Planning Agency is requesting this amendment.</p> | <p>A D</p> |
| <p>2.1a.(4) STIP Amendment 98S-18 - Action</p> <p>Reprograms a total of \$149,262,000 from the Los Angeles County Metropolitan Transportation Authority's (LACMTA) East Side (\$50,000,000) and Mid-City (\$40,000,000) extension projects, 1998 STIP Short-Term Reservation (\$10,100,000), 1998 STIP Unprogrammed Balance (\$49,162,000), and advances a total of \$1,838,000 from LACMTA's Regional Improvement Program (RIP) shares expected to be made available in the 1998 Amended Fund Estimate from 1996 STIP Savings (\$1,035,000) and Added Share (\$803,000), for a total of \$151,100,000 to a new Bus Procurement project. In addition, this amendment transfers applicant status for the Pasadena Blue Line Extension projects from LACMTA to the Pasadena Metro Blue Line Construction Authority (PMBLCA), including \$257,900,000 in programmed yet unallocated funds and \$76,500,000 in previously programmed and allocated funds. LACMTA is requesting this amendment.</p> | <p>A D</p> |
| <p>2.1b. STIP Amendments for Notice</p> | |
| <p>2.1b.(1) STIP Amendment 98S-19 - Notice</p> <p>Reprograms \$27,432,000 in cost savings from a downscoped Route 15 project in San Diego County to three Route 125 projects as follows: \$24,007,000 to backfill local measure funds that will be redirected elsewhere in the Region, \$2,000,000 to fund a cost increase, and \$1,425,000 to fund a required mitigation revegetation project. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.</p> | <p>I D</p> |
| <p>2.1b.(2) STIP Amendment 98S-20 - Notice</p> <p>Programs an additional \$244,000 in State Only funds to the Project Approval and Environmental Document (PA&ED) element of the Campus Parkway project in Merced County. The \$244,000 will come from Merced County's unprogrammed Regional Improvement Program (RIP) balance. The Merced County Association of Governments is requesting this amendment.</p> | <p>I D</p> |
| <p>2.1b.(3) STIP Amendment 98S-21 - Notice</p> <p>Reprograms and splits a \$53,267,000 Route 1 (Cuesta Grade) truck lane project in San Luis Obispo County programmed in FY 1998-99 into three projects: a \$46,492,000 truck lane project programmed in FY 1998-99; a \$1,155,000 park and ride project to be programmed in FY 1999-2000; and a \$662,000 planting mitigation project to be programmed in FY 2000-01, with a total project savings of \$4,958,000. The Department is requesting this amendment.</p> | <p>I D</p> |

2.1c. TCI Amendments for Action - No Items This Month**2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments**

2.1d.(1) Project Approval Amendment for the County of Lassen to reduce the amount programmed for transit service office equipment from \$15,421 to \$6,377, a difference of \$9,044; reduce the scope and cost of the transit vehicle acquisition project from eight buses for \$1,271,000 to seven buses for \$849,899, a difference of \$421,101; and program a new Transit Maintenance Facility Improvement project for \$430,145. (Consistent with concurrent Allocation Amendment under 2.6e and concurrent Allocation under 2.6b(3)). Resolution PA-99-____, Amending Resolution PA-93-09 **A D**

2.1d.(2) Project Approval Amendment for the County of Lake to reduce the amount programmed for five pedestrian facility projects from \$468,766 to \$463,969, a cost savings of \$4,797; and increase the amount programmed for a City of Lakeport pedestrian facility project from \$104,200 to \$108,997, an increase of \$4,797. (Consistent with concurrent Allocation Amendment under 2.6e and concurrent Allocation under 2.6b(3)). Resolution PA-99-____, Amending Resolution PA-96-35 **A D**

2.1e. Proposition 116 - Rail Project Approvals/Amendments - No Items This Month**2.1f. Proposition 116 - Competitive Bicycle Program **A C****

- Reassignment of \$765,000 in Proposition 116 Competitive Bicycle Program funds to alternative eligible project(s). Resolution PA-99-____

2.2 Environmental Matters**2.2a. Comments on Document in Circulation (Draft EIR)**

- Route 7 in Imperial County - Construct a highway on new alignment between Route 98 and Interstate 8 east of the Cities of El Centro and Calexico. **I D**

2.2b. Approval of Project for Future Consideration of Funding (Negative Declaration)

2.2b.(1) Route 101 in Monterey County - Modify the Route 101/Route 156 Interchange in the community of Prunedale. Resolution E-99-10 **A D**

2.2b.(2) Route 1 in Monterey County - Operational Improvement Number 5, widen Route 1 and Carmel Valley Road near the City of Carmel-By-The-Sea. Resolution E-99-11 **A D**

2.3 Highway Route Matters**2.3a. Route Adoptions - No Items This Month****2.3b. New Public Road Connections - No Items This Month****2.3c. Nine Relinquishment Resolutions****A D**

- 04-CC-680-KP R10.3/R11.1 Route 680 in the Town of Danville.
Resolution R-3386
- 06-Ker-223-KP R17.5/R27.5 Route 223 in the County of Kern.
Resolution R-3387
- 07-LA-2-7.7/10.6 Route 2 in the City of West Hollywood.
Resolution R-3388
- 07-LA-19-0.0/4.0 Route 19 in the City of Long Beach.
Resolution R-3389
- 07-LA-101-27.4 Route 101 in the City of Los Angeles.
Resolution R-3390
- 07-LA-103U(47)-6.2/7.2 Route 103 in the City of Long Beach.
Resolution R-3391
- 08-SBd-58,15- R29.0/R33.3, 71.9 Routes 58 and 15 in the
County of San Bernardino.
Resolution R-3392
- 08-SBd-58,15- R33.3/R35.2, 70.0/71.9 Routes 58 and 15 in the
City of Barstow.
Resolution R-3393
- 08-Riv-79-31.2 Route 79 in the County of Riverside.
Resolution R-3394

2.3d. Vacation Resolutions - No Items This Month**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances - No Items This Month****2.4b. 30 Resolutions of Necessity
C-17614 through C-17643****A D****2.4c. Airspace Lease Direct Negotiation - No Items This Month**

2.4d. Director's Deeds **A D**

Items #1 Through #5
 Excess Lands - Return to State: \$421,100
 Return to Others: \$0

2.5 Highway Financial Matters

\$127,570,340	Total State Funds for New Projects
<u>20,928,240</u>	Contributions from Other Sources for New Projects
\$148,498,580	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. Thirty-two Minor Projects totaling \$10,086,790 plus \$978,190 from other sources. Resolution FP-98-41 **A D****2.5b. Financial Vote for STIP/SHOPP Projects on the State Highway System.**

2.5b.(1) Nine STIP Projects totaling \$44,382,000 plus \$17,166,000 from other sources. Resolution FP-98-42 **A D**

2.5b.(2) Nineteen SHOPP Projects totaling \$62,081,000. Resolution FP-98-43 **A D**

2.5b.(3) Four SHOPP Projects Amended into the SHOPP by Department Action totaling \$5,917,000. Resolution FP-98-44 **A D**

2.5c. Financial Vote for STIP/EEM Projects off the State Highway System

2.5c.(1) One Local Assistance STIP Project for \$2,100,000. Resolution FP-98-45 **A D**

2.5c.(2) Seven Local Assistance EEM Projects for \$1,492,550 plus \$2,684,050 from other sources. Resolution FP-98-46 **A D**

2.5c.(3) One Local Assistance EEM Project for \$200,000 plus \$100,000 from other sources. Resolution FP-98-47 **A D**

2.5d. Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. One Project at \$1,311,000. Resolution FP-98-48 **A D**

- 09-Iny-395 - SHOPP Project in Inyo County on Route 395. Rehabilitate roadway. Current programmed value of \$894,000 and current estimate of \$1,311,000, for a 47 percent increase over programmed amount.

- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects
No Items This Month
- 2.5f.** Emergency Allocations
- 2.5f.(1)** Informational Report - Emergency G-11 Allocations I D
Six Projects totaling \$2,735,000
- 2.5f.(2)** Informational Report - Phase II Seismic Retrofit G-11 Allocations I D
Two Projects totaling \$10,405,000
- 2.5g.** Financial Transfer of \$91,000,000 in State funds as authorized in A D
the Budget Act of 1998 within the Local Assistance Appropriation
and Financial Transfer of \$51,000,000 within the Capital Outlay Appropriation.
Resolution FM-99-04
- 2.5h.** Amendment to Resolution DTP-98-03. Allocation of \$5,725,000 dated A D
October 27, 1998. Allocation increase of \$142,000, for Planning,
Programming, and Monitoring activities for the County of El Dorado and the
Tahoe Area Regional Planning Agency, for a total revised allocation of
\$5,867,000 for FY 1998-99. (Consistent with concurrent STIP
Amendments 98S-16 and 98S-17.)
Resolution DTP-98-04, Replacing Resolution DTP-98-03
- 2.6** Mass Transportation Financial Matters
- | | |
|------------------|---|
| \$ 600,000 | Total Transit Capital Improvements (TCI) Program Funds |
| 959,200 | Total Proposition 116 Program Funds |
| <u>9,855,000</u> | Total State Transportation Improvement Program (STIP) Funds |
| \$ 11,414,200 | Grand Total State Allocations |
- 2.6a.** Financial Vote for TCI Program Projects - See Item 2.6d
- 2.6b.** Financial Vote for Proposition 116 Bond Fund Projects
- 2.6b.(1)** Local Proposition 116 Rail Program Project - **No Items This Month**
- 2.6b.(2)** State Proposition 116 Rail Projects - **No Items This Month**
- 2.6b.(3)** Three Local Proposition 116 Non-Urban County Projects A D
totaling \$1,015,118. (Consistent with concurrent Project Application
Approval Amendments under 2.1d.(1) and 2.1d.(2), and Allocation
Amendments under 2.6e.)
Resolution BFP-98-18
- 2.6c.** Financial Vote for two STIP Rail/Transit Projects totaling \$3,535,000 A D
Resolution MFP-98-16
- 2.6d.** Financial Vote for one Multiple Program Funded Project including A D
\$600,000 in Transit Capital Improvement Program funds and \$6,320,000
in State Transportation Improvement Program funds, for a total of \$6,920,000.
Resolution MFP-98-17

2.6e. Allocation Amendments for two Proposition 116 Non-Urban Program Projects

- | | | | |
|-----------------|--|----------|----------|
| 2.6e.(1) | County of Lake - De-allocates a total of \$4,797 in cost savings from a Lake County Pedestrian Project. (Concurrent Project Approval Amendment under 2.1d.(2) and Allocation under 2.6b.(3).) Resolution BFA-98-07, Amending Resolution BFP-96-19 | A | D |
| 2.6e.(2) | County of Lassen - De-allocates a total of \$51,121 in cost savings from the purchase of paratransit vehicles. (Concurrent Project Approval Amendment under 2.1d.(1) and Allocation under 2.6b.(3).) Resolution BFA-98-08, Amending Resolution BFP-93-14 | A | D |

2.7 Aeronautics Financial Matters

Allocation of \$394,679 for FY 1998-99 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program. Resolution FDOA-99-1	A	D
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- City of Fullerton - Fullerton Municipal Airport in Orange County
\$314,179 - Overlay Runway
- County of Siskiyou - Siskiyou County Airport in Siskiyou County
\$58,500 - Crack Seal Runway
- County of Riverside - Chiriaco Summit Airport in Riverside County
\$22,000 - Construct Turnarounds - Runway 24

2.8 Waiver of Commission Policy - **No Items This Month****2.9** Technical Changes to Previously Approved Resolutions

- | | | |
|---|----------|----------|
| <ul style="list-style-type: none"> • Resolution FP-98-33. Originally approved December 2, 1998, for \$5,164,000 in State and federal funds for sixteen (16) Minor projects. Correction to funding mix, program code, and project parameters for Project #7 (05S-SLO-227, EA 407901) for \$296,000. | A | D |
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3. PROGRAM STATUS

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|------------|---|----------|------------|
| 3.1 | Caltrans Monthly FY 1998-99 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Status Report on Delivery Reform Effort | I | D/R |
| 3.4 | Status Report on Updating Project Study Report Guidelines | I | D |

POLICY MATTERS

- | | | | |
|-------------|--|----------|------------|
| 4.1 | State Legislative Matters | A | C |
| | <ul style="list-style-type: none"> • Summary of Bills of Interest to Commission Introduced in December 1998* | | |
| | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | | |
| 4.2 | Adoption of 1998 STIP Fund Estimate Amendment and County Shares Resolution G-99-____ | A | C/D |
| 4.3 | Report on December 18, 1998 Workshop on Local Street & Road Rehabilitation Projects | A | C |
| 4.4 | Delegations of Authority to Department of Transportation | | |
| | A. Delegation of Project Allocation Authority to the Department of Transportation for Local Storm Damage and Local Street & Road Pavement Rehabilitation Projects
Resolution G-99-____ | A | D |
| | B. Delegation of Project Allocation Authority to the Department of Transportation for State Highway Pavement Rehabilitation Projects
Resolution G-99-____ | A | D |
| 4.5 | Adoption of Revisions to 1998 STIP Interim Guidelines Relative to 1998 STIP Amendment
Resolution G-99-____ | A | D |
| 4.6 | Proposed Guidelines for Allocation, Monitoring, and Auditing of Funds for Local Assistance Projects, Pursuant to Government Code Section 14525.1 (SB 45) | I | D |
| 4.7 | Proposed Amendments for TEA Program Guidelines for Caltrans' Share
Resolution G-99-____ | A | C/D |
| 4.8 | Commission Report to Legislature on Relative Success of Provisions of Senate Bill 45 (Kopp, 1997) | A | C |
| 4.9 | Technical Advisory Committee on Aeronautics Annual Report | I | C |
| 4.10 | FY 1997-98 Airspace Annual Report | I | D |
| 4.11 | Report on Transportation Equity Act for the 21 st Century (TEA-21)
Datelines and Associated Actions | I | D |

5. MODAL ISSUES

5.1 Rail - **No Items This Month**

5.2 Highways

5.2a. Report on Progress in Resolving Outstanding Issues for Empire/I-5 Avenue Improvement Project I R

5.2b. Status Report on Schuyler Heim Bridge Retrofit Versus Replacement I D

6. OTHER MATTERS